GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Treasuries and Accountants Department – Criminal ProceedingsInitiated against Sri A.Nanda Kumar, Sub Treasury Officer, Sub-Treasury, Hindupur, Anantapur District – Convicted in the Criminal Proceedings - Imposition of Punishment of Withholding of Pension and gratuity in full under Rule-25(i) of APCS (CC&A) Rules, 1991 read with Rule 9(1) of A.P. Revised Pension Rules,1980 – Orders – Issued.

FINANCE (ADMN.I) DEPARTMENT

G.O.MS.No. 34 **Dated: 03-03-2016**

Read the following:

1. Letter No.52/RCO-ATO/99-S14,dt:07-5-2003 of the DG,ACB, A.P., Hyderabad.
2. G.O.Ms.No.470, Finance (Admn.I) Department, dt.30.10.2003.
3. Judgment on 28.10.2010 of Addl. Special Judge for SPE & ACB Cases, Hyderabad in C.C.No.5/2004.
4. Letter No.52/RCO-ATO/99-S14,dt:19-11-2010 of the DG,ACB, A.P., Hyderabad.

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ORDER:

Whereas Sri A.Nanda Kumar, Sub Treasury Officer,Sub-Treasury,Hindupur,AnantapurDistrictconspired with Wardensof B.C Welfare Hostels of Ananthapur District and in furtheranceof the said conspiracy passed forged bills, inflated the amountsmentioned in the genuine bills passed by the District B.C.Welfare Officer, Ananthapur and fraudulently drawn Governmentfunds thereby causing pecuniary advantage to themselves andcorresponding loss to Government exchequer. An enquiry wasconducted and as the enquiry revealed that there was a primafacie case, accordingly a case in Crl No.2/RCB-ATP/99 wasregistered. The ACB filed charge sheet on 27-02-2004 in CC No.5of 2004.

2. And whereas, the Additional Special Judge for SPE & ACBCases, City Civil Courts, Hyderabad pronounced judgment, videreference 3rd read above, and convicted Sri A.Nanda Kumar, SubTreasury Officer, Sub-Treasury, Hindupur, Ananthapur Districtand sentenced to undergo rigorous imprisonment for three yearsand to pay a fine of Rs.1000/- for the offence U/s 13(1)(c) and13(1)(d) r/w sect ion 13(2) of Prevent ion of Corrupt ion Act, 1988and U/s 409, 471 and 477-A IPC and in default of payment offine, the Accused Officer to suffer three months simpleimprisonment. The Hon'ble Judge further sentenced the AccusedOfficer to undergo rigorous imprisonment for two years and to pay a fine of Rs.1000/- for the offences U/sec. 120-B IPC and indefault of payment of fine, the Accused Officer to suffer threemonths Simple Imprisonment.

3. And whereas, it is considered that the conduct of SriA.Nanda Kumar, Sub Treasury Officer, Sub-Treasury, Hindupur,Ananthapur District which has led to his convict ion is such as torender his further continuation of his Pension undesirable.

4. And whereas, it is considered that the conduct of SriA.Nanda Kumar, Sub Treasury Officer, Sub-Treasury, Hindupur,Ananthapur District which has led to his convict ion is such as towarrant the imposition of a major penalty.

5. Now, therefore, in exercise of powers conferred by rule25(i) of Andhra Pradesh Civil Services (CCA) Rules, 1991 readwith Rule 9(1) of Andhra Pradesh Revised Pension Rules, 1980,Government hereby, impose the punishment of withholding ofPension and gratuity in full permanently in respect of SriA.Nanda Kumar, Sub Treasury Officer, Sub-Treasury, Hindupur, Ananthapur District.

6. The Director of Treasuries and Accounts is requested totake further act ion in the matter.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

M.RAVI CHANDRA
SECRETARY TO GOVERNMENT(Expr)

To
The Individual through the DTA, A.P., Hyderabad.
The Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad.
Copy to
The Secretary, Andhra Pradesh Vigilance Commission,A.P.Secretariat, Hyderabad.
The DG, ACB,A.P., Hyderabad.
The Deputy Director, District Treasury, Ananthapur.
The Principal Accountant General (A&E), A.P., Hyderabad.
SF/SCs

////FORWARDED :: BY ORDER//

SECTION OFFICER